

Name and Christian Name JPCORS (IOM) Limited		
Any former names		
Usual Residential registered or principal office of corporation	Quantum Suite Exchange House 54/58 Athol Street Douglas Isle of Man IM1 1JD	
Business occupation and particulars of other directorships		
Nationality		
Date of Birth		
Date of Appointment	20/04/1998	Minute
Date of Resignation	26/04/1998	Minute
Dates and details of changes		

Name and Christian Name JPCORD (IOM) LIMITED		
Any former names		
Usual Residential registered or principal office of corporation	Chesterfield House 11-13 Victoria Street Douglas Isle of Man IM1 2LR	
Business occupation and particulars of other directorships		
Nationality		
Date of Birth		
Date of Appointment	20/04/1998	Minute
Date of Resignation	26/04/1998	Minute
Dates and details of changes		

Name and Christian Name John Patrick O'Donnell	
Any former names	
Usual Residential registered or principal office of corporation	Suite 15A City Business Centre Lower Rd London United Kingdom SE16 2XB
Business occupation and particulars of other directorships	Chartered Accountant
Nationality British	
Date of Birth 10/12/1945	
Date of Appointment	26/04/1998 Minute
Date of Resignation	15/01/2009 Minute
Dates and details of changes	

Name and Christian Name Philip Mark Croshaw	
Any former names	
Usual Residential registered or principal office of corporation	Mon Desir The Avenue Sark Channel Islands
Business occupation and particulars of other directorships	Director
Nationality British	
Date of Birth 04/03/1956	
Date of Appointment	27/04/1998 Minute
Date of Resignation	26/01/1999 Minute Min 10/02/99
Dates and details of changes	

Name and Christian Name James William Grassick	
Any former names	
Usual Residential registered or principal office of corporation	La Closette Sark Channel Islands
Business occupation and particulars of other directorships	Consultant
Nationality British	
Date of Birth 03/09/1959	
Date of Appointment 27/04/1998	Minute
Date of Resignation 26/01/1999	Minute
Dates and details of changes	

Name and Christian Name David Thomas Cocksedge	
Any former names	
Usual Residential registered or principal office of corporation	La Corderie Sark Channel Islands GY9 0SB
Business occupation and particulars of other directorships	Director
Nationality British	
Date of Birth 11/12/1952	
Date of Appointment 26/01/1999	Minute
Date of Resignation 02/10/2000	Minute
Dates and details of changes	

Name and Christian Name Jesse Grant Hester	
Any former names	
Usual Residential registered or principal office of corporation	Flat No 5111 Golden Sands No. 5 PO Box 9168 Mankhol Dubai United Arab Emirates
Business occupation and particulars of other directorships	Director
Nationality British	
Date of Birth 29/08/1976	
Date of Appointment 26/01/1999	Minute
Date of Resignation 14/02/2005	Minute
Dates and details of changes	

Name and Christian Name Sian Wood	
Any former names	
Usual Residential registered or principal office of corporation	Apartment No. 14 8 Florinis Street Nicosia 1065 Cyprus
Business occupation and particulars of other directorships	
Nationality	
Date of Birth	
Date of Appointment 02/10/2000	Minute
Date of Resignation 02/02/2004	Minute
Dates and details of changes	

Name and Christian Name Matthew Charles Stokes	
Any former names	
Usual Residential registered or principal office of corporation	Flat No. 5117 Golden Sands No. 5 PO Box 9168 Mankhol Dubai United Arab Emirates
Business occupation and particulars of other directorships	Consultant
Nationality	
Date of Birth 20/08/1976	
Date of Appointment 02/02/2004	Minute
Date of Resignation 14/02/2005	Minute
Dates and details of changes	

Name and Christian Name Marie McDonald	
Any former names	
Usual Residential registered or principal office of corporation	50 Shirley Street Nassau Bahamas
Business occupation and particulars of other directorships	
Nationality	
Date of Birth 07/12/1959	
Date of Appointment 01/01/2005	Minute
Date of Resignation 15/01/2009	Minute
Dates and details of changes	

Name and Christian Name Pachridee Hanna	
Any former names	
Usual Residential registered or principal office of corporation	50 Shirley Street Nassau Bahamas
Business occupation and particulars of other directorships	
Nationality	
Date of Birth 14/01/1973	
Date of Appointment 01/01/2005	Minute
Date of Resignation 13/11/2006	Minute
Dates and details of changes	

Name and Christian Name Shenek Taylor	
Any former names	
Usual Residential registered or principal office of corporation	50 Shirley Street 2nd Floor P.O. Box: CB13937 Nassau Bahamas
Business occupation and particulars of other directorships	
Nationality	
Date of Birth 12/11/1976	
Date of Appointment 13/11/2006	Minute
Date of Resignation 15/01/2009	Minute
Dates and details of changes	

Name and Christian Name Patrick Littaye		
Any former names		
Usual Residential registered or principal office of corporation	524 Avenue Louise B1050 Bruxelles Belgium	
Business occupation and particulars of other directorships		
Nationality		
Date of Birth		
Date of Appointment	15/01/2009	Minute
Date of Resignation		Minute
Dates and details of changes		